

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MARCH 24, 2011**  
**THIRD FLOOR MEETING ROOM**

**AGENDA**

**8:30 A.M. – ADMINISTRATIVE FUNCTION MEETING**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Barry Stanton, Office of the County Manager
- IV. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
  - A. [Bell Court](#) Rental Housing Complex Rent and Income Limit Increase - Jenny Short, Citizens Services Division  
**(10 Minutes - Board Decision)** **2**
  - B. [Bell Court](#) Energy Conservation Measures - Jenny Short, Citizens Services Division  
**(10 Minutes - Board Decision)** **3**
  - C. [Local Support](#) for Payment in Lieu of Taxes for Homes for America for Emmitsburg Senior Housing - Jenny Short, Citizens Services Division  
**(10 Minutes - Board Decision)** **4**
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. [Bid Award](#) - Purchasing Memo #11-146, Establishment of the Frederick County Government Public-Private Partnership Committee and Budget Transfer – Hal Good, Finance Division  
**(10 Minutes – Board Decision)** **5**
  - B. FY 2012 - 2017 Capital Improvements Program and FY 2012 Capital Budget - Regarding Public Hearing Input - Kelly Weaver, Finance Division  
**(10 Minutes - Board Decision)**
  - C. [Fall Cycle](#) of Water and Sewerage Amendment - WS-10-11, Marley Gate, LLC, Tax Map 801, Parcel 3823, Town of New Market (Continued from 2/22/11) - Tim Goodfellow, Community Development Division  
**(10 Minutes - Board Decision)** **6**

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- D. [Request to Establish](#) a New Position (Grade 16 Software Integrator I), in Interagency Information Technologies Division to Serve the Health Services Division - Dr. Barbara Brookmyer, Health Services Division and Sherry Weakley, Interagency Information Technologies Division  
**(10 Minutes - Board Information)** **7**
- E. [Amendment to](#) the List of Exempt Employees - Linda Thall, Office of the County Attorney  
**(10 Minutes - Board Decision)** **8**
- F. [Satellite Recycling](#) Drop-Off Center Options - Kevin Demosky, Utilities and Solid Waste Management Division  
**(10 Minutes - Board Decision)** **9**
- G. [Priority One](#) Draft Text Amendments - Eric Soter and Shawna Lemonds, Community Development Division  
**(10 Minutes - Board Decision)** **10**
- H. Legislative Issues - John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Information)**

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

IX. **QUESTIONS - PRESS**

X. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic** – To consider a personnel appeal filed by an individual county employee.

**A**

XI. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARDS**

1. [Purchasing Memo #11-143](#) – Verizon Wireless Communications Service (Piggyback)  
Award to: Verizon Wireless Communications Service  
Award amount: \$498,000
2. [Purchasing Memo #11-144](#) – GSA Contract for the Purchase and Installation of Audio Visual Equipment for the Backup 911 Center (Piggyback) and Budget Transfer  
Award to: Karchner Group  
Award amount: \$121,353.80
3. [Purchasing Memo #11-145](#) – Bid #11-20 Energy Efficient Lighting for the Courthouse and Highway Operations  
Award to: Capital Tristate Electric  
Award amount: \$63,397

**BUDGET TRANSFERS**

1. #BT-11-128, Housing, Citizens Services Division
2. #BT-11-129, Accounting, Finance Division

**CHANGE ORDER**

1. [New Design](#) Water Treatment Plant, Contract No. 26G-W, Change Order No. 62 - Kevin Demosky, Utilities and Solid Waste Management Division

**EASEMENT**

1. [Declaration to](#) Establish and Retain Easement for Water and Sewer - Westview South, Office Research Center - Beth Ramacciotti, Utilities and Solid Waste Management Division

**GRANT**

1. [Emergency Number](#) Systems Board Grant Funds and Budget Transfer - Chip Jewell, Emergency Management Division

**MISCELLANEOUS**

1. [Board of Education](#) Non-Recurring Costs Included in the FY 2012 Operating Budget - Mike Gastley, Finance Division